

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes January 07 2008**

(Approved by WWMC on January 22, 2008)

**Meeting time:** 4:30 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Colleen Stanton, Ray Joubert, Don Wilbur and Stephen York.

**Also in attendance:** John Lincourt, Wastewater Superintendent

Glenn Steckman III, Town Administrator- acting chairperson

Steve Berlucchi, Public Works Director

Janice M. Greenwood – Sr Project Engr - Woodard & Curran Inc (Hasenjaeger property)

Janson Witham – Toll Brothers Inc

John Hasenjaeger – Land Owner

1. The minutes of the 17 December 2007 meeting as recorded by the Secretary of the Commission were approved as amended on a motion by Raymond Joubert, seconded by Steve York.

### **2. Proposed sewer development – Hasenjaeger property (Toll Brothers Inc)**

A presentation by Jan Greenwood on a proposal by Toll Brothers to construct Tiverton Village, a residential development on the Hasenjaeger Parcel located at 1101 Fish Road. It was noted that a detailed package concerning this proposal was submitted to all WWMC members prior to the meeting. A request was made by Toll Brothers to expand the sewer district limits by amending the latest facility plan. All WWMC members agreed that the existing facility plan needs to be updated and amending the existing plan to extend the sewer district at this time may not be the correct action. This proposal will be addressed again at our next meeting. John Lincourt and Steve Berlucchi were requested to review and report to the WWMC at the next meeting on the calculations of the capacity of the sewer system.

### **3. On-Site Wastewater – Exemption Request/Update**

John Lincourt presented an exception request (dated Dec 14, 2007) from the Community Lending Processor concerning an application for a \$ 23,000.00 loan for a septic system. The loan applicant's monthly debt to income ratio exceeded 45%. No vote was taken on this issue. The WWMC requested guidance (via letter dated Dec 3, 2007) from the Town Council concerning what are the limiting parameters for these waivers. We are waiting for the Council's response. Also, John Lincourt was requested to check with other communities on how they treat this issue.

**4. Charter Amendment – 3. Charter Amendment** –Ray Joubert will represent the WWMC at the Charter Commission meeting 9 January 2008. The WWMC recommends a change to the Tiverton Town Charter replacing the word **Disposal** with “**Treatment**” in the proposed statement. “On-Site Wastewater **Treatment**”

### **5. Resignation/Election of new Officers – Tabled for next meeting**

**6. WasteWater Superintendent's Bi Weekly report**

(No vote taken or necessary on any of John's reported issues)

**a. Watuppa Plantations/Countryview Estates –Tabled for next meeting**

**b. Hilton / Canonicus Streets Sewer Extension** – The sewer line installation has been successfully completed and tested. Grandview Construction has shut down due to the cold weather and will continue sewer line installation on Canonicus when the weather warms up. John Lincourt requested that a payment of \$84,392.90 to Grandview be approved by the WWMC. A motion was made by Ray Joubert, second by Don Wilbur to approve the payment. Motion passed unanimously.

**c. Standard procedure for Sewer Line Extensions - Tabled for next meeting**

**7. Item added to agenda** - Mr. Glenn Steckman reported on the meeting that he, John Lincourt and Chris Spencer had with the Coastal Resource Management Council on behalf of home owners on Riverside Drive regarding replacement of their septic systems. No resolution was made concerning this issue. Glenn requested that John Lincourt work with Chris Spencer to draft a memo to the Town Council identifying the potential problems concerning the new on-site program and its impact with residential property owners in the Riverside area and portions of Main road.

8. A motion to adjourn was made at 6:44 p.m. by Ray Joubert, second by Steve York. Passed unanimously. The next schd mtg is January 22, 2008 @ 4:30p.m. at Tiverton Community Center.

Submitted by: John S. Christo, acting secretary,